



# Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-4388

## MINUTES OF BOARD MEETING December 9, 2019

### I. CALL TO ORDER

The monthly board meeting of the Ford County Soil and Water Conservation District was held at the USDA Building, Paxton, IL and was called to order by Hawthorne at 6:00 p.m. Members present were: Kenny Hawthorne, Adam Thorndyke, Brad Strebeck, Todd Lee, and Kurt Edwards. District employee: Sarah Earles.

### II. REPORT OF COOPERATING AGENCIES

NRCS-NA  
FSA- NA

### III. APPROVE MINUTES

It was moved by Strebeck, and seconded by Edwards to approve November 2019 Board Meeting minutes as mailed.

Status of Motion: carried at 6:03 p.m. with 5 Directors present

### IV. APPROVE TREASURER'S REPORT

The Treasurer's report was given with the following balances as of November 30, 2019

\*\*See attached pages\*\*

It was moved by Lee and Seconded by Edwards to approve the treasurer's reports from 11/1/2019 to 11/30/2019, as presented by AC/RC, Sarah Earles. Motion carried with 5 directors present at 6:15 p.m.

#### A. Approve Bills

- 11/1/2019 Verizon Wireless (MIFI Service)\_\_\_\_\_40.03
- 11/1/2019 SWCD Insurance Group (Nov Health Ins)\_\_\_\_\_1178.00
- 11/7/2019 State Liabilities\_\_\_\_\_196.02
- 11/7/2019 Federal Liabilities\_\_\_\_\_947.88
- 11/20/2019 Illinois Dept of Ag( Nursery Dealer Certificate)\_\_\_\_\_50.00
- 11/20/2019 Turner-Vermost Agency (Director Insurance)\_\_\_\_\_891.00
- 11/28/2019 Verizon Wireless( MIFI Service)\_\_\_\_\_40.01

#### B. Company Credit Card

- November Statement-Zero Balance

It was moved by Strebeck and 2<sup>nd</sup> by Edwards to pay pending bills

Status of Motion: Carried at 6:20 p.m. With 5 directors present

#### C. Approve Staff Time Sheets

It was move by Edwards, seconded by Lee to approve staff time sheets for the following positions: AC/RC –Earles

11/14/19 Sarah Earles\_\_\_\_\_ \$1039.68

11/28/19 Sarah Earles\_\_\_\_\_ \$1039.68

Status of Motion: carried at 6:21 p.m. with 5 directors present

**V. OLD BUSINESS- UPDATES**

- Electronic Recycling-Gene May has talked to the EPA, Karen and Sarah. He feels that the county will sign the contract with the EPA but no event can be held until 2021.

**VI. GRANTS AND FUNDING UPDATES****VII. NEW BUSINESS**

- Upcoming events-dates off for PTO
- Finding a board member- Kenny will call Jerry Oyer to see if he is interested.
- Fall Tree Sale brought in a profit of \$449.14 and Fish Sale profit was \$630.50 Lee made a motion to pay Earles 10% of profit per contract, seconded by Edwards. Motion carried at 6:31 with 5 directors present.
- Edwards made a motion to purchase a new district computer up to \$1000. Seconded by Strebeck. Motion carried with 5 directors present at 6:44pm
- District Goals-Tabled until January meeting

**VIII. DISTRICT EMPLOYEE REPORTS**

- A. AC/RC's REPORT** – Keep receiving PFC applications for cover crops.

**IX. COMMITTEE REPORTS –****X. CORRESPONDENCE/MISCELLANEOUS –****XI. PLAN NEXT MEETING –Friday January 17, 2019 at 1:00pm****XII. ADJOURN-** motion made to adjourn by Thorndyke and seconded by Strebeck with 5 directors present at 7:14 p.m.